

01-28-'09 18:07 FROM-SIEGELAUB PA, INC.

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T-392 P001/002 F-028

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:

Account Name : SIEGELAUB, GOLDING, & FELLER, P.A.  
Account Number : I19990000058  
Phone : (954) 753-2222  
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## DISSOLUTION OR WITHDRAWAL

BOCA SUN CONTROL, INC.

Certificate of Status	0
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Page Count	02
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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
Boca Sun Control, Inc.

SECOND: The document number of the corporation (if known): P03000139035

THIRD: The date dissolution was authorized: 1/26/09

Effective date of dissolution if applicable: 1/28/09

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Gordon Cochran

(Typed or printed name of person signing)

President

(Title of person signing)

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